



OCEANSIDE WATER DISTRICT

P.O. BOX 360 OCEANSIDE, OR 97134

PHONE: (503) 842-0370

office@owd-oregon.org

=AGENDA=

REGULAR BOARD OF COMMISSIONER'S MEETING—October 21, 2025, AT 1:00 P.M.

THE MEETING WILL BE HELD AT: Oceanside Water Treatment Plant, 2270 Cape Meares Loop Rd

1. **CALL TO ORDER.**
2. **APPROVAL OF AGENDA.** (Board Action)
3. **GUESTS PRESENT:** Matthew Kaye, Oceanside Business Owner; David Nordman, previous OWD Manager
4. **APPROVAL OF PREVIOUS MINUTES:** September 16, 2025 Board Meeting Minutes. (Board Action)
5. **NEW BUSINESS, part one:** (Board Discussions and/or Actions)
 - a. Review Water User Fee for Businesses, particularly for new business, Willy's of Oceanside. (P. Newman, A. Sprague, Matthew Kaye) (Board Action)
6. **REVIEW OF FINANCIAL STATEMENTS:** presented by Aldrich Advisors (Board Action)
7. **REVIEW OF ACCOUNTS PAYABLE:** September 13, 2025, through October 17, 2025. (Board Action)
8. **DISTRICT REPORT:** Memo from Treatment Plant. (P. Weaver, W. Nordman)
 - a. Water Flow Measurements
 - b. Safety Committee Report
 - c. Large Expenses for this and next month: Tree Removal Quotes (Board Action)
 - d. Project To-Do List
9. **OFFICE REPORT:** Memo from Business Office. (A. Sprague)
 - a. Leak Adjustment Application (Board Action)
 - b. FitchTech Solutions application for credit account (Board Action)
 - c. Memo: Holiday List formalized (Board Action)
10. **ON-GOING BUSINESS:** (Board Discussions and/or Actions)
 - a. Status of the transition from Nationwide to T. Rowe Price. (P. Newman)
 - b. Cell Phone Tower construction (P. Newman, P. Zielinski)
 - c. 2025 Financial Audit. Status of ongoing interactions with Singer Lewak. (P. R. Newman, Dennis Johnson)
 - d. Status of internet upgrade for separation of communication and data systems. (Gil Davis)
11. **NEW BUSINESS, continued:** (Board Discussions and/or Actions)
 - a. SDC Incentive Program in partnership with NOSD (P. Zielinski) (Board Action)
 - b. Report on SDAO Training, part one (P. Zielinski)
12. **CORRESPONDENCE:**
13. **COMMISSIONERS COMMENTS:**
 - a. Next Board Meeting: November 18, 2025, to be held at 1pm at the Barabara Bennett Community Center in Cape Meares
 - b. BOARD MEMBERS Spike Klobas and Paul Newman will approve payments for the month of November 2025 through Bill.com
14. **EXECUTIVE SESSION** if needed: PER ORS 162.660(2)(i) AND 192.660(8).
15. **ADJOURN MEETING.**

ALL REGULAR MEETINGS ARE OPEN TO THE PUBLIC, PARTICIPATION IS ENCOURAGED. CONTACT THE DISTRICT OFFICE AT office@owd-oregon.org TO JOIN VIA CONFERENCE CALL.



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